# BOROUGH OF HIGHLAND PARK MAYOR & COUNCIL REDEVELOPMENT MEETING

221 South Fifth Ave. Highland Park, NJ January 8, 2019 at 7:00 PM

## CALL TO ORDER

The Regular Meeting of the Highland Park Redevelopment Agency was called to order in accordance with the Open Public Meetings Act by Mayor Brill Mittler at 7:00 pm Mayor Brill Mittler indicated the location of the fire exits.

#### ROLL CALL

Present:

Mayor Gayle Brill Mittler, Council Members, Josh Fine arrived at 7:07 pm,

Elsie Foster-Dublin, Philip George, Matthew Hale, Stephany Kim-Chohan, Susan

Welkovits

Absent:

Jim Constantine, Planner

Professionals: Special Counsel Joseph Baumann, Borough Administrator Teri Jover, Deputy

Clerk Jennifer Santiago

# **PRESENTATIONS:** None

### **RESOLUTIONS:**

Resolution R2019-01

Executive Session – 31 River Road; Property Acquisition

It was MOVED by Foster-Dublin and seconded by HALE that Resolution R2019-01 be approved.

ROLL CALL: Ayes - Foster-Dublin, George, Hale, Kim-Chohan, Welkovits Nays - None

There being six (6) ayes and no nays, Resolution R2019-01 was approved.

# PUBLIC COMMENT

Mayor Brill Mittler open the floor for public comment, there being no one present public comment was closed.

### **HEARING OF NEW AGENDA ITEMS:** None

## **ACTION ON ANY OTHER BUSINESS**: None

#### ADJOURNMENT

There being no further business, on motion made by Councilman Hersh, seconded by Councilman Fine and carried by affirmative voice vote of all Councilpersons present, the meeting adjourned to go into closed session at 7:06 PM.

Respectfully submitted,

Jennifer Santiago Deputy Clerk